



EAGLE MOUNTAIN CITY COUNCIL MEETING

September 20, 2016

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Presentation – Alpine School District 2016 Bond, by Rob Smith
 - B. Presentation – Citizen Survey
 - C. Update – Neighborhood Match Grant Projects
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.
9. PRESENTATION – TM Crushing, by John Hadfield
10. APPOINTMENT
 - A. Senior Advisory Board – Eva Bassett (2-year term, expiring December 2018)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council Meetings and Work Sessions. Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

CONSENT AGENDA

11. MINUTES
 - A. September 6, 2016 – Regular City Council Meeting
12. BOND RELEASE – Out of Warranty
 - A. Valley View Ranch, Plat D1

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 15.50 of the Eagle Mountain Municipal Code for Storm Drain Standards.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed amendment to Section 15.50 of the Municipal Code changes the standards for storm drains. Specifically, this change will require all new improvement projects to detain storm water on site for all storms less than the 90th percentile storm event. This revision is in response to changes made through the State governing body for MS4 municipalities and is a statewide mandate.

14. MOTION – Consideration of the Oquirrh Mountain Ranch Phase A, Amended Preliminary Plat .

BACKGROUND: *(Presented by Planning Department Staff)* The proposed Oquirrh Mountain Ranch Phase A, Amended preliminary plat moves a park, some lots and adds a third development phase to the project. This plat includes 55 residential lots, a 3-acre church property, and a 1-acre park. The subdivision is located south of Lone Tree on the west side of Pony Express Parkway.

15. BID AWARD – Consideration and Award of Bid to Geneva Rock for the 2016 Sunset Drive Improvement Project.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award to Geneva Rock is for improvements at the intersection of Wride Highway and Sunset Drive to accommodate the new traffic lights installed by UDOT. The improvements will include a crosswalk, extension of the trail, and the installation of a storm drain and a detention pond.

16. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
18. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **15th day of September, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder